

Company Number 07585521

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

- OF -

EPICARDIO LTD

Passed on 25th November 2013

By means of a written resolution dated the 25th November 2013 and signed by all the members of the above-named company entitled to attend and vote at general meetings the following SPECIAL RESOLUTION was passed

THAT the director be generally empowered pursuant to section 569 of the Companies Act 2006 (the "2006 Act") to allot equity securities wholly for cash, up to a maximum aggregate nominal amount of £136 (in addition to the issued share capital at the date of this resolution) as if section 561 of the Act did not apply to any such allotment (the expression "equity securities" and references to the allotment of "equity securities" having the same respective meanings in this resolution as in section 560 of the Act), provided that the authority granted by this resolution shall cease to have effect if the director cease to be entitled to exercise the powers given by section 550 of the Act

By Order of the Board, dated 25th November 2013

E T Melendi
Secretary

